



BRIEFING: DECEMBER 5, 2013, BOARD MEETING AGENDA ITEM #6

TO: Chairman Richard and Board Members

FROM: Scott Jarvis, Assistant Chief Program Manager

DATE: December 5, 2013

RE: Approval to Issue Request for Qualifications for Project and Construction Management Services for Construction Package 2-3

Background

This item seeks the Board's approval for the issuance of a Request for Qualifications (RFQ) to procure an Architectural and Engineering (A&E) contract for Project and Construction Management (PCM) services for Construction Package 2-3 (CP 2-3) pursuant to the Board's policy on issuance of RFQs. The contract issued for PCM services will include the Board's adopted 30 percent Small Business participation goal.

In January and September, 2013 the Board was briefed by Authority staff on the status of CP 2-3. CP 2-3 extends from the southern end of Construction Package 1, East American Avenue in Fresno, for approximately 60 miles to a point one mile north of the Tulare/Kern county line. When under contract, CP 2-3 and CP 1 will total approximately 90 miles and will constitute most of the First Construction Segment (FCS).

On October 9, 2013, the Authority issued its RFQ to procure design-build construction services for CP 2-3. Moving forward with the procurement of the Project and Construction Management consultant for CP 2-3 is now necessary.

Discussion

Staff seeks Board approval to issue a RFQ aimed at procuring Project and Construction Management services for CP 2-3. The contract will be awarded to the most qualified Offeror at fair and reasonable contract compensation within the estimated range of \$45,000,000 to \$65,000,000. The term of the contract will extend one year past substantial completion of the CP 2-3 design-build contract. The costs associated with this contract are accounted for in the cost estimates included in the 2012 Business Plan.

The services the PCM team may be called upon to provide are described as follows:

- Project management and administration;

- Quality, Verification and Validation, and self-certification oversight;
- Safety and security oversight;
- Project controls oversight/risk management;
- Engineering oversight;
- Construction oversight;
- Environmental oversight;
- Third party, other contracts and utility oversight;
- Public outreach; and
- Specialty support services.

A more extensive statement of the proposed PCM scope of services is included in the draft RFQ provided to the Board. The actual services the PCM will provide in any given year will depend upon the stage of progress of the CP 2-3 design-build contract, and will be the subject of negotiations with Authority staff. The PCM's services will then be documented in annual or other time-specific Work Plans.

Procurement of PCM services will be qualification-based pursuant to Government Code section 4525, et seq. Statements of Qualifications (SOQs) submitted by PCM teams will be reviewed for responsiveness and to ensure that basic qualifications and requirements are met. The SOQs will then be technically evaluated by Authority staff and public employees pursuant to established criteria based on:

- Past Performance and Experience;
- Team Organization and Key Personnel;
- Understanding of Project Elements and Requirements; and
- Small Business Participation.

This will be followed by oral discussions/interviews, final ranking of teams submitting SOQs, negotiation with the top ranked team, and award of contract by this Board.

By commencing the PCM procurement at this time, the CP 2-3 PCM will be under contract and will be a valuable resource for the Authority during the final stages of the procurement of the design-build contractor for CP 2-3.

Recommendation

It is recommended that the Board adopt a Resolution approving issuance of a Request for Qualifications to procure Project and Construction Management services for Construction Package 2-3 with a contract compensation range of \$45,000,000 to \$65,000,000 and a term extending one year past substantial completion of the CP2-3 design-build contract.

Attachments

- Draft Request for Qualifications
- Draft Resolution HSRA #13-34